

**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING
AGENDA**

February 15, 2011

7:30 P.M.

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: Adoption of this local law will establish within the Open Space Recreation District a snack bar, concession stand, or full-service restaurant as accessory to a permitted use authorized in Section 70-97.2.A by special permit granted by the Town Board after a public hearing and in accordance with specified conditions. Continued from November 16, 2010, December 14, 2010 and January 25, 2011.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HARBOR HOMES LLP FOR SITE PLAN REVIEW FOR THE PROPERTY LOCATED AT THE SOUTHWEST INTERSECTION OF HARBOR ROAD AND PORT WASHINGTON BOULEVARD AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK A, LOT 345.

Synopsis: The proposed action is the construction of a 48-unit senior housing facility on a 1.5-acre site. Continued from January 25, 2011.

Hearing closed, decision reserved to March 8, 2011

3. A PUBLIC HEARING TO BE HELD BY THE TOWN BOARD FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS:

(a) VIGILANT ENGINE, HOOK AND LADDER CO., INC. Continued from January 25, 2011.

Continued to March 8, 2011

(b) PORT WASHINGTON FIRE DEPT., INC. Continued from January 25, 2011.

Continued to March 8, 2011

PUBLIC HEARINGS:

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN CODE ENTITLED "HOUSING AND REHABILITATION CODE".

Synopsis: Adoption of this local law will require that the storage of shopping carts associated with retail uses be in conformance with the proposed definition and dimensional standards for shopping cart corrals to be set forth in Chapter 70 of the Town Code.

Hearing closed, decision reserved to March 8, 2011

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: Adoption of this local law will provide a definition and a set of dimensional standards for shopping cart corrals associated with retail uses.

Hearing closed, decision reserved to March 8, 2011

RESOLUTIONS:

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING DOW AVENUE, CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will rescind the presently posted parking restriction on Dow Avenue, between Glen Cove Road & its Dead End; and establish No Stopping Here to Corner parking restrictions at several locations on Dow Avenue and Park Avenue, in Carle Place. Tentative hearing date is March 8, 2011.

Motion by: Councilwoman Russell

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING COUNTRY CLUB DRIVE AND OLD ESTATE ROAD, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stop restrictions for all directions at the intersection of Country Club Drive and Old Estate Road, in Manhasset. Tentative hearing date is March 8, 2011.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack

Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MACKEY AVENUE AND MURRAY AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stop restrictions for north and southbound traffic on Mackey Avenue, at its intersection with Murray Avenue, in Port Washington. Tentative hearing date is March 8, 2011.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON BAYVIEW AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The amendment to this ordinance will rescind the presently posted handicap parking space on the north side of Bayview Avenue, east of Carlton Avenue, in Port Washington. Tentative hearing date is March 8, 2011.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BAYVIEW AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will re-establish the Three Hour Parking restriction that had been adjusted to make room for a handicap parking space that is no longer

needed on the north side of Bayview Avenue, east of Carlton Avenue, in Port Washington. Tentative hearing date is March 8, 2011.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON FIRE DEPARTMENT.

Synopsis: Atlantic Hook & Ladder Co., No. 1, Port Washington Fire Department, needs to acquire a new 107 foot aerial ladder truck. Although the payment for this truck will be made by the Fire Department and not by the Town, provisions of the Internal Revenue Code require municipal approval. Such approval qualifies the Fire Department for a lower interest rate. Tentative hearing date is March 8, 2011.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

12. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON FEBRUARY 15, 2011, CALLING FOR A PUBLIC HEARING TO BE HELD ON MARCH 8, 2011, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW, INCLUDING AMENDMENT OF RESOLUTION NO. 354A-2005 TO CHANGE THE SCOPE OF THE PROJECT AND THE METHOD OF FINANCING THEREOF.

Synopsis: Tentative hearing date is March 8, 2011.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell

Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

13. A RESOLUTION AUTHORIZING THE AWARD OF A REQUEST FOR PROPOSALS FOR PUBLIC RELATIONS CONSULTING SERVICES (TNH014-2011).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR CESSPOOL CLEANING SERVICES AND WASTE REMOVAL.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

15. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR GROUNDS KEEPING EQUIPMENT, PARTS, SUPPLIES AND SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR MOTOR OIL, ANTI FREEZE AND HYDRAULIC FLUIDS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR ROLL-UP STEEL DOORS, PARTS AND REPAIR.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR SAND FOR ICY ROADS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR SIGN BLANKS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR SIGN LANGUAGE INTERPRETER SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR SWEEPER BROOMS AND PARTS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR TURF MANAGEMENT PRODUCTS FOR HARBOR LINKS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR APPAREL AND ACCESSORIES FOR TOWN EVENTS, BID NO. TNH041-2010.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons

Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR ON-CALL SERVICES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 11-01.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR IMPROVEMENTS TO THE STORM WATER PUMP STATION ON CRESCENT DRIVE, SEARINGTOWN, DPW PROJECT NO. 10-07.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES, DPW PROJECT NO.10-02.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AMENDING AN AGREEMENT WITH CAMERON ENGINEERING &

ASSOCIATES, LLP, DPW PROJECT NO. 02-02.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AMENDING AN AGREEMENT WITH PETER SCALAMANDRE AND SONS, INC., DPW PROJECT NO. 02-02.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ALL SYSTEMS MAINTENANCE INC. FOR IMPROVEMENTS TO THE PHYSICAL ACTIVITY CENTER AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NUMBER 08-10 (CONTRACT NO. 2 - PLUMBING WORK).

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WHM PLUMBING FOR UTILITY IMPROVEMENTS AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 07-04R (CONTRACT NO. 3 - MECHANICAL WORK).

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

31. A RESOLUTION AUTHORIZING THE EXECUTION OF A USE AND OCCUPANCY AGREEMENT FOR AN EMPLOYEE AT THE CLARK BOTANIC GARDEN.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FERGUSON GROUP.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION AUTHORIZING AN AGREEMENT WITH MARILYN STREET CONSULTING, INC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CARDINAL POINT STRATEGIES, LLC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH GARDEN CITY PARK FIRE DEPARTMENT (GCPFD) FOR USE OF MICHAEL J. TULLY PARK, IN CELEBRATION OF THE 100TH ANNIVERSARY OF GCPFD.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICHAEL MANCINI FOR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Synopsis: Mike Mancini is a licensed Yoga Instructor, who will provide fitness instruction at various senior centers within the Town served by Project Independence, Department of Services for the Aging. Mr. Mancini will also conduct "virtual" fitness programs for homebound and frail seniors via Webcam and Skype.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION AMENDING RESOLUTION NO. 693-2010, ADOPTED ON DECEMBER 14, 2010, WITH THE JEWISH ASSOCIATION FOR SERVICES TO THE AGED (JASA) FOR SOCIAL WORK SERVICES FOR AGING RESIDENTS OF THE TOWN THROUGH PROJECT INDEPENDENCE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MCCOY CENTER FAMILY AND YOUTH SERVICES PROGRAM.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Recuse-Councilwoman Russell

Adopted

39. A RESOLUTION AMENDING AN AGREEMENT FOR SUMMER CAMP PROGRAMS AT MICHAEL J. TULLY PARK.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

40. A RESOLUTION AMENDING AN AGREEMENT WITH FANNY DWIGHT CLARK MEMORIAL GARDEN, INC., RESOLUTION NO. 700-2010 DULY ADOPTED ON DECEMBER 14, 2010.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

41. A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL PLAN (2011-2015) FOR THE TOWN OUTSIDE VILLAGE FUND.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

42. A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL PLAN (2011-2015) FOR THE TOWN GENERAL FUND.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

43. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: Authorization will permit a 2010 supplemental appropriation for the Highway Department for unanticipated PILOT, Inter municipal, Interfund and Miscellaneous revenues.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

44. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: Authorization will permit a 2011 supplemental appropriation of 2011 General Fund, Fund Balance for unused Trust Revenue transfers completed in 2010 and a supplemental appropriation of anticipated 2011 revenues.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

45. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 15, 2011 RESCINDING THE BOND RESOLUTION ADOPTED ON SEPTEMBER 9, 2003, WHICH AUTHORIZED THE ISSUANCE OF SERIAL BONDS FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE CARLE PLACE WATER DISTRICT.

Motion by: Councilwoman Russell

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

46. A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT WITH THE MANHASSET/GREAT NECK ECONOMIC OPPORTUNITY COUNCIL (EOC) AND THE TOWN OF NORTH HEMPSTEAD.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

47. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons

Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

48. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF CONSULTING ENGINEERS AND LEGAL COUNSEL FOR THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2011.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

49. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

50. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

51. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ARIF HAZEEZ AND ROSA WOO.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

52. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP ANTHONY ESPOSITO, SCOTT SOHN, MICHAEL CANCELLIERE, SANTOS DUARTES, JOHN GILDAY, ZACHARY GINSBERG, JOSHUA KRAKOWER, ADAM OKEN AND GEOFFREY RASKIN AND ELECTING TO MEMBERSHIP PATRICK C. WOODS, JR.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

53. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF KENNETH O'CONNOR AND CHANGING HIS STATUS TO EXEMPT.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTER:

54. A RESOLUTION ENDORSING A GRANT APPLICATION.

Motion by: Councilman Pollack

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE
MANAGEMENT AUTHORITY AGENDA**

February 15, 2011

7:30 P.M.

1. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken